



MEETING OF THE SOLID WASTE TASK FORCE

Main Office

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San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wagner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

NOTE: NEW TIME & MEETING ROOM
Thursday June 29, 2006
Riverside B Conference Room
12:00 p.m. to 2:00 p.m.

Located at:

SCAG MAIN OFFICE
818 West Seventh Street, 12th Floor
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921, lieb@scag.ca.gov, or Carolina Morgan at 213.236-1923, morgan@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

SOLID WASTE TASK FORCE AGENDA

**June 29, 2006
12:00 p.m. to 2:00 p.m.**

- 1.0 CALL TO ORDER** **Hon. Toni Young,
Chair**
- 2.0 PUBLIC COMMENT PERIOD**
Members of the public desiring to speak on an agenda time or items not on the agenda, but within the purview of this task force, must notify the Chair and fill out a speaker's card prior to speaking. Comments will be limited to three minutes and the Chair may limit the total time for comments to 20 minutes.
- 3.0 ROUTINE ITEMS** **15 minutes**
- 3.1 MEMBERSHIP LIST AND
CONTACT INFORMATION**
 Attachment
- 3.2 MEETING MINUTES**
 May 30, 2006 MEETING
 Attachment
- 4.0 PRESENTATION ITEM FOR THE TASK FORCE**
- 4.1 Earth Resources Foundation
Stephanie Barger, Executive Director
"Zero Waste and the Campaign against Plastic Plague"**
- "Zero in on Zero Waste - Don't Let your Bottom Line Go To Waste" will give an overview on the path to Zero Waste which Earth Resource Foundation is championing in Orange County and a summary of the Campaign against Plastic Plague.
- 60 minutes**
- 5.0 LEGISLATIVE UPDATE**
- 5.1 Current Legislation Including AB 1688, 1992, 2118, 2202,
2206,2296,2449, and SB 396, 926, 928, 1305, 1835**
- The Task Force will discuss current legislation dealing with Solid Waste issues.
- Hon. Toni Young,
Chair
25 minutes**
- 5.0 ACTION ITEMS**
- 6.0 FUTURE AGENDA ITEMS**
Any committee members or staff desiring to place items on the future agenda may make such request. Comments should be limited to three minutes.
- 7.0 SET NEXT MEETING DATE/TIME/LOCATION** **Hon. Toni Young,
Chair**
- 7.0 ADJOURNMENT**

SOLID WASTE TASK FORCE AGENDA

June 29, 2006

12:00 p.m. to 2:00 p.m.

Item 3.1

MEMBERSHIP LIST AND CONTACT INFORMATION

June 29, 2006

SOLID WASTE TASK FORCE AGENDA

June 29, 2006

12:00 p.m. to 2:00 p.m.

Name	Address	Phone	Fax	e-mail
Acosta, Glenn	Mr. Glenn Acosta, P.E. 1955 Workman Mill Road Whittier, CA 90601	(562) 699-7411 ext.2723	(562) 695-1874	gacosta@lacs.org
Cook, Debbie	Hon. Debbie Cook 6692 Shetland Circle Huntington Beach, CA 92648	(714) 536-5553	(714) 536-5233	hbdac@hotmail.com
Clark, Margaret	Hon. Margaret Clark 3109 N. Prospect Rosemead, CA 91770	(626) 288-7308	(626)307-9218	jsavaadra@cityofrosemead.org
Eckenrode, Norman	Hon. Norman Eckenrode Councilmember, City of Placentia 401 E. Chapman Ave. Placentia, CA 92870	(714) 993-8261	(714)961-0283	neckenrode@adelphia.net
Martin, Kay	Ms. Kay Martin Vice President, BioEnergy Producers Assn. 236 Ferro Drive Ventura, CA 93001	(805) 653-5935		kay4bioenergy@aol.com
Miller, Michael	Mr. Michael Miller P.O. Box 4742 West Covina, CA 91791	(626) 337-1606	(626) 337-3397	millereviro@earthlink.net
Miller, Scott	Mr. Scott Miller 12360 Landale Street Studio City, CA 91604	(818) 508-5514		miller@performancegraphics.com
Mohajer, Mike	Mr. Mike Mohajer P.O. Box 3334 Box 1460 San Dimas, CA 91773	(909) 592-1147	(909) 592-1147	mikemohajer@yahoo.com
Nelson, Larry	Hon. Larry Nelson Councilmember, City of Artesia 18747 Clarkdale Ave Artesia, CA 90701-5899	(562) 865-6262	(562) 865-6240	lnelson@cityofartesia.org
Paxton, Linda	Ms. Linda L. Paxton	Office (805) 347-9990 Cell (714) 412-0745		llpaxton@comcast.net
Smith, Greig	Hon. Greig Smith Councilmember, City of Los Angeles District 12	(213) 473-7012	(213) 473-6925	smith@council.lacity.org

SOLID WASTE TASK FORCE AGENDA

June 29, 2006

12:00 p.m. to 2:00 p.m.

	200 N. Spring Street, 4th FL Room 405 Los Angeles, CA 90012			
Van Arsdale, Lori	Hon. Lori Van Arsdale Councilmember, City of Hemet 445 E. Florida Ave Hemet, CA 92543	(951) 765-2303	(951) 765-3785	lvanarsdale@ci.hemet.ca.us
Vizcarra, Joe	Mr. Joe Vizcarra Lt. Traffic Operations Center Los Angeles Communications Center California Highway Patrol 120 S. Spring Street Los Angeles, CA 90012	(213) 897-6136	(213) 897-0519	jvizcarra@chp.ca.gov
Young, Toni (Chair)	Hon. Toni Young Councilmember, City of Port Hueneme 766 Polaris Way Port Hueneme, CA 93041-2333	(805) 986-6500	(805) 986-6581	ottoandtoni@verizon.net

SOLID WASTE TASK FORCE AGENDA

June 29, 2006

12:00 p.m. to 2:00 p.m.

Item 3.2
MINUTES, MAY 30TH MEETING
June 29, 2006

SOLID WASTE TASK FORCE AGENDA

June 29, 2006

12:00 p.m. to 2:00 p.m.

The following minutes are a summary of actions taken by the Solid Waste Task Force.

The Solid Waste Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Chair Toni Young, City of Port Hueneme.

Members Present

Toni Young
Glenn Acosta
Margaret Clark
Norm Eckenrode

Representing

City of Port Hueneme
LA County Sanitation District
City of Rosemead
City of Placentia

1.0 CALL TO ORDER

Toni Young, Chair, called the meeting to order at 12:00 Noon.

2.0 PUBLIC COMMENT PERIOD

None offered.

3.0 CONSENT CALENDAR

3.1 Membership List and Contact Information

3.2 Minutes of the April 27, 2006 Meeting

The minutes of April 27, 2006 were approved as submitted.

4.0 DISCUSSION ITEMS

4.1 Legislative Update

Jacob Lieb, SCAG Staff, informed the group that he is working with Jeff Dunn of the Government Affairs staff on keeping abreast of legislative bills that relate to this task force. Toni Young requested that a list of those bills and their status be provided at the next meeting.

4.2 Regional Comprehensive Plan Performance Outcomes and Measures

Jacob Lieb, SCAG Staff, reported that at its last meeting, the Regional Comprehensive Plan Task Force discussed the Solid Waste Chapter to brainstorm performance outcomes that SCAG wants to set as a goal for the region. Carolina Morgan, SCAC Staff, reviewed the potential performance outcomes and potential actions/activities for those outcomes.

A few of the suggested potential performance outcomes are as follows:

- Bottoms up approach to waste stream management
- Full development of a waste by rail system
- Business tax incentives for bio-diesel fuel.

SOLID WASTE TASK FORCE AGENDA

June 29, 2006

12:00 p.m. to 2:00 p.m.

5.0 ACTION ITEMS

6.0 FUTURE AGENDA ITEMS

Contact the Waste Management Board to request a speaker to speak about implementing regulations for AB1497 and someone from the Governor's office come to speak on Executive Order 606.

7.0 SET NEXT MEETING DATE/TIME/LOCATION

The next Task Force meeting is scheduled for June 29, 2006, 12:00 p.m. – 2:00 p.m.

8.0 ADJOURNMENT

The meeting was adjourned at 2:00 p.m.